

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035802

FILED
Feb 19, 2007
Secretary of State

Entity Name: DEDICATED PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

10364 SW 187TH STREET
MIAMI, FL 33157

New Principal Place of Business:

13981 SW 232ND STREET
MIAMI, FL 33170

Current Mailing Address:

10364 SW 187TH STREET
MIAMI, FL 33157

New Mailing Address:

13981 SW 232ND STREET
MIAMI, FL 33170

FEI Number: 05-0597061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUGLIUZZA, CHARLES R
381 N. KROME AVE.
STE. 205
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TUDOR, CHRISTINA
Address: 18732 SW 93RD CT
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: WHITNEY, GLENN M
Address: 10105 NICARAGUA DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TUDOR-WHITNEY, CHRISTINA
Address: 13981 SW 232ND STREET
City-St-Zip: MIAMI, FL 33170

Title: VD (X) Change () Addition
Name: WHITNEY, GLENN M
Address: 13981 SW 232ND STREET
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINA TUDOR-WHITNEY

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date